

ELGIN 2010 COMMITTEE MEETING - Minutes
Elgin School District Office - April 8, 1996 - 7:00 PM

Attendance: Deanna Epley, Joe Garlitz, Kevin Cooper, Mary Rose
Nichols, LaVeta Botz, Ray & Vanetta McVey, Maureen Smolkowski, Jessie
McDonald

Agenda: Water Fest (to do with Watershed Program) to be held 4/10 /
Bricks? / Household Hazardous Waste / Ambulance Fund Trail Ride / Art
Work / Review of grant material / Align with application.

Bricks need to be ordered. Since an order can take up to 90 days
there's a possibility we can't get them here by Riverfest now. It was
reported that Ron said we can't order the bricks till we've sold the T
shirts. Ray McVey, Asst Treasurer will ask Ron about this and let
Kevin know the outcome / Mary Rose said we need volunteers to help
with Toxic Waste on April 21, to be at the Stampede Hall from 12 noon
till 4:00-5:00 PM / Ambulance Fund Trail Ride will be held May 19th,
from 1:00 till 5:30 PM. Cost will be \$10.00 per rider, which includes
the Sloppy Joe feed afterward at the Comm Center. This feed is also
open to the public. Vanetta McVey reported they have many prizes so
far / Jessie suggested we as a committee get concerned about the rumor
that Grande Ronde Hospital is probably going to put Julie Etchison,
our Elgin Medical Clinic on lay off status, that GRH says they lost
\$50,000 on the Clinic last year. Julie has received a letter saying
she will be laid off May 1. Peggy Delaney, GRH manager of the Elgin
Clinic, says that decision has not been made yet, but she has submitted
a budget excluding Julie's salary to their Total Quality Control
Committee to study. They will meet on April 24. Since this will have
a very negative impact on our community, we decided we should write a
letter to the Grande Ronde Hospital Board with a copy to Peggy Delaney
protesting this action, (Joe agreed to write ours) also encourage City
Council and Chamber of Commerce to do so. Joe and Kevin will bring it
up at City Council tomorrow night, Joe will explain to Chamber of
Commerce. We also decided to hold a public meeting on April 22nd at
7:00 PM at the Community Center if available, and ask Peggy and Mark
Simmons (who's on the Total Quality Control Comm) to come explain

their position and to listen to ours before they make their decision.
So far they have not talked to anyone from the Friends of the Elgin
Medical Clinic officially to get their input / Deanna Epley has
located the old graphics on Hunaha Park and brought them. She could
draw up more if we wish. She'd like to work on this project but is
currently writing another grant. We discussed Phases 1, 2 & 3. She
left shortly after this / These are things we need to do in order to
write and submit a grant to RDI (we could also submit a grant for an
incubator project grant at the same time if we wished but feel we need
to get this one done in order to apply in time):

PROJECT COORDINATOR: should be hired, to do the following steps,
compile the information, and write the grant. We later decided to ask
Deanna if she would be willing to do this, she can write into the
grant the amount she would charge. Mary Rose will talk to her about
it.

SOIL AND SOIL MAPS: Since the park has been filled with Boise

Cascade's refuse, chips, etc there are no original soils there. Would
need topographical maps and statements.

FLOOD: This has been built up higher so is not in the flood plain. Sam Wilsey has a video of the floods early this year, also Ray McVey has some. Both could be combined on a single video tape. Jessie offered to have Lee copy these tapes, as soon as she gets them. We need a flood plains map.

WETLANDS: The park is excluded. We need a map verifying this.

ENDANGERED SPECIES, ANIMAL & PLANTS: Forest Service has a forest service plan listing all endangered, also maybe Fish & Wildlife. Maureen will work on getting it.

LAND SURVEY: Need to get document defining legal boundaries of the property, (estimated cost of \$2000-2500) and a title search (estimated cost of \$150-200)

ENGINEERING DESIGN & LANDSCAPE DESIGN: Anderson Perry and Co. are doing these already from drawing Joe has sent to Howard (cost unknown)

ENVIRONMENTAL ASSESSMENT: Kevin is checking on this (will cost \$2500-3000)

Our costs will be for E.A. 2500-3000 / Land Survey \$2000-2500 and Title Search \$150-200 / Engineering Design-Landscape Design (whatever Anderson Perry charges) / Project Coordinator-Grant Writer (Deanna's fee) She can write all this in the grant. In the meantime, we have \$6000 from City of Elgin (minus \$600 for administrative purposes). We agreed to use some of this to hire the grant writer. Kevin will explain all to City Council tomorrow night, and ask them to be the legal entity since we are not an incorporated body.

Jessie presented a check for \$11.58 from the Elgin Development Corp that Derv has retrieved from the State Land Board and given us. Also still working on retrieving a dormant fund from Elgin Timber Carnival which has been claimed by the State Land Board.

Jessie

Respectfully submitted by Jessie McDonald, Sec'y